

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528 (360-275-2517)
E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday March 28, 2017
Harrison Belfair Clinic Conference Room

Mission Statement

To increase access to health care while promoting wellness through facilitation of good nutrition, exercise, and healthy lifestyle choices

CALL TO ORDER:

Meeting called to order at 7:00 pm

MEMBERS IN ATTENDANCE:

COMMISSIONERS;

Dr. Lane Johnson, *President*; Mr. Herb Gerhardt, *Secretary*; Mr. Tommy Thombs, *Financial Officer*
Ms. Kaye Massie; Mrs. Peggy VanBuskirk

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Deena Penhale

APPROVAL OF AGENDA ITEMS:

Motion made and seconded to approve the presented agenda. Agenda approved unanimously.

APPROVAL OF MINUTES OF FEBRUARY 28, 2017

Motion made and seconded to approve the meeting minutes of 2/28/2017. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Deena Penhale: update on Tinkergarten

She has completed 3 of her 4 free-classes. Her full pay session begins on April 5 and she currently has 5 children signed up. She has been in contact with several of the local service organizations and they seem to be receptive to the program. She will also be having a booth at an upcoming Habitat of Humanity block party.

CORRESPONDENCE:

1. Survey request from U.S. Census Bureau....Survey has been completed and submitted.
2. Received a hard copy of D & O insurance policy.
3. Reply received from our attorney re: Tinkergarten. His reply was in line with the consensus of the Commissioners----Tinkergarten does not appear to be within the scope of what the District can spend public monies on.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins
 - a) Reviewed financials.
 - b) Discussed a concern from a member of the community, and the concern has been resolved.
 - c) Starting April 1, Urgent Care Registration desk will close at 7pm. The Urgent Care will remain open until 7:30pm.
 - d) Starting April 19, the clinic will have a new RN. She will be assigned various duties.
 - e) Susan has met with the PCHS Belfair Clinic Administrators. Since the Harrison Belfair Clinic does not provide dental services and PCHS will have a dental clinic, PCHS is willing to see a number of patients from Harrison Belfair Urgent Care for dental emergencies.
2. Reminder: PDC information is due by April 15th
3. Clarification of the January 24, 2017 meeting minutes in regards to the joint meeting between PHD1 & PHD2. In the minutes it was reported that PHD1's urgent care clinic also charges a facilities fee. That information is incorrect. PHD1 does not operate an urgent care clinic, it is a Walk-in Clinic and it does not charge a facilities fee.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Next meeting is not currently scheduled. When it is scheduled, Kaye, Peggy, Sandy are slated to attend. Susan Perkins (Harrison Belfair Clinic Administrator) is also planning on attending.

UPCOMING MEETINGS / EVENTS THAT (3 or more) COMMISSIONERS MAY BE ATTENDING:

Port of Allyn (4/3), Sheriff's Breakfast meeting (4/6), Belfair Water (4/11), NM Regional Fire Authority meeting at Station 21 (4/11), NM Chamber After Hours (4/13), NM Regional Fire Authority meeting Station 81 (4/18), EMS Council meeting (4/20), NM School Board Regular meeting (4/20), NM Community Voice (4/24), NM Chamber Lunch (4/26), are scheduled meetings where more than 2 board members may be in attendance.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings.

COMMISSIONER REPORTS:

Peggy: Mason Matters

1. Contract has been signed with the MC Board of Health.

Peggy: MC Board of Health

1. Discussed the Opioid epidemic. In Mason County, there were 8 overdose fatalities in 2016.
2. A meeting will be on 4-18 with providers in regards to the Opioid epidemic.
3. Dave Windom has been testifying in Olympia in regards to the importance of Public Health.
4. County Rankings is due out on March 29, 2017.
5. Discussed Healthy Youth Survey.

Lane: EMS

1. The EMS Picnic will be on August 5 at Lake Cushman.
2. Talked about a fall prevention program.
3. Discussed transportation for patients back to nursing homes, private home, etc.. after they have been transported by EMS for medical treatment.
4. Discussed Narcan training.

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

- a. Harrison/CHI Quarterly Management Meeting

The next meeting is set for Monday April 24, 2017 @ 8am at the Belfair Campus. Lane, Herb, and Sandy are slated to attend.

- b. Financial Report/Current Voucher Discussion/Approval/Signatures

Previous account balance: \$663,017.49

February Revenue: \$19,291.46

February Expenses: \$5,412.78

Account balance as of February 28, 2017 was \$676,896.17

April 2017 Vouchers 1704-0001 thru 1704-0012 in the amount of \$10,081.99 were approved unanimously and signed.

REVIEW OF HARRISON CONTRACT:

- a. Review of the following parts of the current contract:

1. Agreement item 3.

General discussion of the above section. Various suggestions were made but the main focus was on long term goals of the District.

***next month the review of long term goals of the District and of Section 3 will continue.

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

None

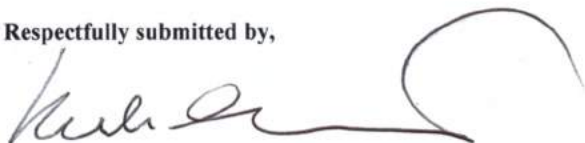
NEXT SCHEDULED MEETINGS:

April 25, 2017 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:27 pm

Respectfully submitted by,



Herb Gerhardt, Commissioner, Secretary

Approved Minutes

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday MARCH 28, 2017
Harrison Belfair Clinic Conference Room

AGENDA

- 1. CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.
- 2. ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. APPROVAL OF MINUTES: FEBRUARY 28, 2017 MEETING:**
- 5. GUEST SPEAKERS:** Deena Penhale; Tinkergarten update
- 6. CORRESPONDENCE:** (New since last meeting)
- 7. SUPERINTENDENT REPORT:**
- 8. JOINT HOSPITAL DISTRICT MEETING:**
Next meeting is not currently schedules. When it is scheduled, Peggy, Kaye and Sandy are slated to attend
- 9. UPCOMING COMMISSIONER MEETINGS**
Meeting schedules for next month where more than two commissioners may be present.
No MCPHD2 business is to be discussed between commissioners at these meetings.
- 10. COMMISSIONER REPORTS on meetings attended**
- 11. COMMITTEE REPORTS:** (Existing)
- 12. OLD BUSINESS:**
 - a.
- 13. NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
(face to face meetings will be held in Jan, April, July and October of each year)
April meeting is scheduled for April 24, 2017 (Herb, Lane & Sandy are slated to attend)
 - b. Financial Report/Current Voucher Discussion/Approval/Signatures
- 14. REVIEW OF HARRISON CONTRACT:**
 - a. Review of the following parts of the current contract:
 1. All of Section 3
- 15. EXECUTIVE SESSION:**
None scheduled
- 16. GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS**
- 17. CONCLUDE MEETING**

NEXT REGULAR MEETING: April 25, 2017 7:00 PM Harrison Belfair Clinic Conference Room